

**EPA OIG Investigations Closed in March 2023**

Case Number	Case Title	Opened Date	Closed Date	Case Agent	Field Office
OI-DC-2023-OTH-0016	(b) (6), (b) (7)(C) Former EPA Biologist, (b) (6), (b) (7)(C), Washington, DC	11/16/2022	3/31/2023	(b) (6), (b) (7)(C)	OI - Mid-Atlantic Field Office (DC)
OI-DE-2023-ADM-0065	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	1/25/2023	3/31/2023	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Denver)
OI-PH-2022-ADM-0019	Internal Matter involving an EPA employee.	11/30/2021	3/28/2023	(b) (6), (b) (7)(C)	OI - Mid-Atlantic Field Office (Philadelphia)
OI-NE-2023-PFD-0009	Unknown Subject: Falsifying Official Documents/Forgery, Salem, MA	10/14/2022	3/20/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (New York)
OI-CH-2023-PFD-0023	Hecla Water Association, Ironton, OH et al	11/10/2022	3/16/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Boston)
OI-CH-2023-ADM-0070	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	2/15/2023	3/16/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-DA-2023-AFD-0018	(b) (6), (b) (7)(C), CITY OF GALENA PARK, TX	11/2/2022	3/13/2023	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Dallas)
OI-DA-2022-ADM-0136	(b) (6), (b) (7)(C)	9/14/2022	3/9/2023	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Dallas)
OI-NE-2022-OTH-0066	Subject Unknown; Suspected EPA Employee Impersonator	3/23/2022	3/9/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (New York)
OI-NE-2023-CFD-0035	(b) (6), (b) (7)(C), Fairview, NJ et al	12/16/2022	3/8/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (New York)
OI-DC-2023-OTH-0058	(b) (6), (b) (7)(C), Arlington, VA	1/10/2023	3/3/2023	(b) (6), (b) (7)(C)	OI - Mid-Atlantic Field Office (DC)
OI-NE-2023-CFD-0026	Montoya Research, LLC, Boulder, CO	11/10/2022	3/2/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (New York)
OI-SA-2021-OTH-0029	KWAJALEIN ATOLL RONALD REAGAN BALLISTIC DEFENSE TEST SITE, MARSHALL ISLANDS	7/1/2021	3/2/2023	(b) (6), (b) (7)(C)	OI - Western Region Field Office (San Francisco)
(b) (7)(A)	(b) (7)(A)	8/3/2020	3/1/2023	(b) (6), (b) (7)(C)	OI – Headquarters Operations (ECD)
AID-00006	(b) (6), (b) (7)(C)	7/1/2021	3/2/2023	(b) (6), (b) (7)(C) (Investigative Attorney)	Administrative Investigations Directorate - AID
AID-00014	Internal Matter involving EPA employees	11/10/2022	3/23/2023	(b) (6), (b) (7)(C) (Investigative Attorneys)	Administrative Investigations Directorate - AID